

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
DEPARTMENT OF BUSINESS REGULATION  
DIVISION OF BANKING  
Telephone Number (401) 222-2405 - Facsimile (401) 222-5628



ANNUAL REPORT

SALE OF CHECKS, ELECTRONIC MONEY TRANSFER, AND CHECK CASHING LICENSEES  
FOR THE TWELVE (12) MONTH PERIOD ENDING DECEMBER 31, 2002

Pursuant to Section 22 of Chapter 14 of Title 19 of the General Laws of Rhode Island, each licensee must file this Annual Report ("Report"). The information contained in this Report is, unless otherwise noted, available to the public pursuant to The Rhode Island Access to Public Records Act (R. I. Gen. Laws §38-2-1 et seq.).

CashPoint Network Services, Inc.

Name of Licensee as it Appears on the Main Office License (include d/b/a if applicable)

143 West 72<sup>nd</sup> Street, New York NY 10023 212-595-0070

Street, City, State, Zip Code & Telephone Number (Address as it Appears on the Main Office License)

20021322 MT

License and Branch Certificate Numbers (Include Main Office and all Branch Certificates)

NOTE: The Financial Statement of Condition and Statement of Income and Expenses must be prepared in accordance with Generally Accepted Accounting Principles and must be attested to by: 1) in the case of a corporation or limited liability company, the President or Treasurer; 2) in the case of a partnership, by the General Partner; or 3) in the case of a sole proprietorship, by the Owner.

1. Samuel Brevdeh, President  
(Type Name & Title of Authorized Officer)

of the named licensee do hereby declare that the Financial Statement of Condition and the Statement of Income and Expenses, including any supporting schedules, provided with this Report have been prepared in accordance with Generally Accepted Accounting Principles and are true and accurate to the best of my knowledge and belief.

Signature of Authorized Officer

3/13/03  
Date of Signature

The Licensee may be subject to late filing penalties in accordance with R. I. Gen. Laws § 19-14-22 at the rate of twenty-five dollars (\$25) per day and/or examination fees pursuant to R. I. Gen. Laws § 19-14-23 if an incomplete Report is submitted.

NOTE: The accuracy and correctness of this Report must be attested to below by: 1) in the case of a corporation or limited liability company, at least two Members of the Board of Directors (if no directors, other similar officers); 2) in the case of a partnership, by at least two Partners; or 3) in the case of a sole proprietorship, by the Owner.

The penalty, upon conviction, of filing any false entry in the Report is a maximum of \$50,000 and imprisonment for up to twenty (20) years.

We, the undersigned, have examined the contents of this Report and attest to the completeness, accuracy and correctness of this Report.

Signature of Director

3/13/03  
Date

Signature of Director

3/13/03  
Date

Signature of Partner

Date

Signature of Partner

Date

Signature of Owner

Date

Above signatures must be  
notarized on Page 9 of Report

The completed Report (9 of 9 pages) must be filed for receipt by the Division of Banking, 233 Richmond Street, Suite 231, Providence, RI 02903-4231 on or before March 31, 2003. This Report is a time sensitive document and is being mailed to the Main Office of the licensee only. If this office is not responsible for completing the Report, please forward the Report to the responsible office/person immediately.

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I, Samuel Brevdeh, President  
(Type Name & Title of Authorized Officer)

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Signature of Authorized Officer

Date of Signature

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**Schedule A – Rhode Island Licensed Activity for Calendar Year 2002<sup>1</sup>**

1. License Number(s):# 20021322 MT # \_\_\_\_\_

2. Licensed Location Address:

Street 143 West 72<sup>nd</sup> Street

City, State & Zip Code New York, NY 10023

3. SALE OF CHECKS LICENSEES ONLY

- Number and dollar amount of checks<sup>2</sup> sold under the Rhode Island Sale of Check license for the twelve (12) month period ending December 31, 2002.

Number                      Dollar Amount

Checks Sold Not Applicable # \_\_\_\_\_ \$ \_\_\_\_\_

4. ELECTRONIC MONEY TRANSFER LICENSEES ONLY

- Number and original dollar amount of money transfers made under the Rhode Island Electronic Money Transfer license during the twelve (12) month period ending December 31, 2002.

Number                      Dollar Amount

Money Transfers Made # 380,516 \$ 22,656,212

5. CHECK CASHING LICENSEES ONLY

- Number and dollar amount of checks cashed under the Rhode Island Check Cashing license for the twelve (12) month period ending December 31, 2002.

Number                      Dollar Amount

Checks Cashed Not applicable # \_\_\_\_\_ \$ \_\_\_\_\_

6. Provide the name of the Manager of record Samuel R. Brevdeh

Has the individual named above filed with the Division an Authorization for Background Check and Release along with a Resume showing a minimum of five years work experience? Yes X No \_\_\_\_\_

If "No", Licensee must contact the Division to obtain an Authorization for Background Check and Release<sup>3</sup> to be completed and signed where indicated and filed with the Division along with a resume.

7. Custodian of Records Samuel R. Brevdeh Telephone Number 212-595-0070

8. Location of Records 143 West 72<sup>nd</sup> Street, New York NY 10023

<sup>1</sup>Include only Rhode Island licensed activity.

<sup>2</sup>Checks as defined in R. I. Gen. Laws §19-14-1

<sup>3</sup>Not a public record under The Rhode Island Access to Public Records Act.

**Schedule B – Agent Locations as of the Date of the Filing of This Report<sup>1</sup>**

Provide the name, address, telephone number and date of appointment for each agent location in use by the licensee.

*see attached*

1. Name \_\_\_\_\_  
Street \_\_\_\_\_  
City, State & Zip Code \_\_\_\_\_  
Telephone Number \_\_\_\_\_  
Date Appointed \_\_\_\_\_
  
2. Name \_\_\_\_\_  
Street \_\_\_\_\_  
City, State & Zip Code \_\_\_\_\_  
Telephone Number \_\_\_\_\_  
Date Appointed \_\_\_\_\_
  
3. Name \_\_\_\_\_  
Street \_\_\_\_\_  
City, State & Zip Code \_\_\_\_\_  
Telephone Number \_\_\_\_\_  
Date Appointed \_\_\_\_\_
  
4. Name \_\_\_\_\_  
Street \_\_\_\_\_  
City, State & Zip Code \_\_\_\_\_  
Telephone Number \_\_\_\_\_  
Date Appointed \_\_\_\_\_
  
5. Name \_\_\_\_\_  
Street \_\_\_\_\_  
City, State & Zip Code \_\_\_\_\_  
Telephone Number \_\_\_\_\_  
Date Appointed \_\_\_\_\_

<sup>1</sup> Schedule B may be reproduced if additional space is necessary.

CASH POINT NETWORK SERVICES, INC. \*

Provide the name, address, telephone number and date of appointment for each agent location in use by the licensee:

- 1 Name: Sanchez Enterprises  
Address: 676 Broad Street, Providence, RI 02907  
Telephone Number: 401-831-5407  
Date Appointed: 4/14/2000
- 2 Name: Elclade's Service Communication  
Address: 492 Elmwood Avenue, Providence, RI 02907  
Telephone Number: 401-781-0719  
Date Appointed: 8/3/2000
- 3 Name: California Liquors  
Address: 84 Union Street, Providence, RI 02909  
Telephone Number: 401-521-6240  
Date Appointed: 8/11/2000
- 4 Name: Caribe Express Inc  
Address: 1222 Broad Street, Providence, RI 02905  
Telephone Number: 401-785-0710  
Date Appointed: 11/17/2001
- 5 Name: Cash-A-Check  
Address: 370 Cranston Street, Providence, RI 02907  
Telephone Number: 401-331-6664  
Date Appointed: 11/17/2001
- 6 Name: Zuluaga Insurance Agency  
Address: 791 Dexter Street, Central Falls, RI 02863  
Telephone Number: 401-722-8810  
Date Appointed: 8/25/2001
- 7 Name: Eastside Marketplace Inc.  
Address: 165 Pitman Street, Providence, RI 02906  
Telephone Number: 401-831-7771  
Date Appointed: 12/6/2001
- 8 Name: W.P.S. Systems, LTD of New England  
Address: 7780 Post Road, North Kingstown, RI 02852  
Telephone Number: 401-667-0478  
Date Appointed: 5/31/2002
- 9 Name: World Communication  
Address: 461 Plainfield Street, Providence, RI 02909  
Telephone Number: 401-942-1142  
Date Appointed: 11/16/2001
- 10 Name: Buttons One Stop  
Address: 214 Buttoneood Avenue, Warwick, RI 02886  
Telephone Number: 401-738-8331  
Date Appointed: 12/1/2001

- 11 Name: Sunny Hill Farm  
Address: 780 Hartford Avenue, Jonston, RI 02919  
Telephone Number: 401-331-1090  
Date Appointed: 4/30/2002
- 12 Name: Nino's Market  
Address: 198 Pocasett Avenue, Providence, RI 02909  
Telephone Number: 401-946-8125  
Date Appointed: 11/16/2001
- 13 Name: Suburban Pharmacy Inc.  
Address: 242 Pawtuket, Warwick, RI 02888  
Telephone Number: 401-781-2210  
Date Appointed: 11/30/2001
- 14 Name: Brigidos IGA  
Address: 25 Village Plaza Way, North Stituate, RI 02857  
Telephone Number: 401-934-2283  
Date Appointed: 11/26/2001
- 15 Name: WPS System LTD  
Address: 140 Rhode Island Mall, Warwick, RI 02886  
Telephone Number: 401-828-9100  
Date Appointed: 11/29/2001
- 16 Name: Shell Food Mart  
Address: 3492 Mendon Road, Cumberland, RI 02864  
Telephone Number: 401-658-1470  
Date Appointed: 11/21/2001
- 17 Name: Abal Financial Services  
Address: 100 Bernon Street, Woonsocket, RI 02895  
Telephone Number: 401-765-1180  
Date Appointed: 11/26/2001
- 18 Name: Brigidos IGA  
Address: 900 Victory Highway, Staterville, RI 02876  
Telephone Number: 401-762-1020  
Date Appointed: 12/3/2002
- 19 Name: Ann & Hope  
Address: 1689 Post Road, Warwick, RI 02888  
Telephone Number: 401-739-3400  
Date Appointed: 10/26/2001
- 20 Name: Gregg's Pharmacy Inc  
Address: 269 Greenville Avenue, Johnstown, RI 02919  
Telephone Number: 401-647-1416  
Date Appointed: 11/21/2001

- 21 Name: Wakefield Prescription Center  
Address: 597 Kingstown Road, Wakefield, RI 02879  
Telephone Number: 401-789-9791  
Date Appointed: 11/28/2001
- 22 Name: Westerly Seior Citizens Center  
Address: 30 State Street, Westerly, RI 02891  
Telephone Number: 401-596-2404  
Date Appointed: 11/26/2001
- 23 Name: JG World Travel & Financial Services  
Address: 523 Dexter Street, Central Falls, RI 02863  
Telephone Number: 401-726-8090  
Date Appointed: 9/15/2001
- 24 Name: Beeper Center of RI  
Address: 529 Broad Street, South Providence, RI 02907  
Telephone Number: 401-421-2200  
Date Appointed: 10/30/2001
- 25 Name: J & F Friendly Mart  
Address: 93 Laura Street, Providence, RI 02907  
Telephone Number: 401-461-4660  
Date Appointed: 12/12/2001
- 26 Name: Check Point Inc  
Address: 455 Smith Street, Providence, RI 02908  
Telephone Number: 401-351-9440  
Date Appointed: 11/1/2001
- 27 Name: Primetime Comm  
Address: 912 Broadway, East Providence, RI 02914  
Telephone Number: 401-435-8050  
Date Appointed: 11/2/2001
- 28 Name: Pawtucket Prescription  
Address: 59 Sandybottom Road, Coventry, RI 02816  
Telephone Number: 401-821-5000  
Date Appointed: 12/8/2001
- 29 Name: Fiesta Fruit Land  
Address: 1011 Cranston Street, Cranston, RI 02920  
Telephone Number: 401-944-2374  
Date Appointed: 11/30/2001
- 30 Name: Sunoco Food Mart Inc  
Address: 1353 Park Avenue, Cranston, RI 02920  
Telephone Number: 401-644-5978  
Date Appointed: 11/2/2001

- 31 Name: Johnny Cash C/C  
Address: 1300 Broad Street, Providence, RI 02905  
Telephone Number: 401-490-6970  
Date Appointed: 11/19/2001
- 32 Name: Central Drug Inc.  
Address: 1060 Broad Street, Central Falls, RI 02863  
Telephone Number: 401-725-1641  
Date Appointed: 11/6/2001
- 33 Name: AJ's Mini Market Inc  
Address: 939 Social Street, Woonsocket, RI 02895  
Telephone Number: 401-769-6452  
Date Appointed: 11/28/2001
- 34 Name: Tony's Comberland Market Inc.  
Address: 290 Broad Street, Cumberland, RI 02864  
Telephone Number: 401-726-6600  
Date Appointed: 12/9/2001
- 35 Name: Elmwood Fashion  
Address: 489 Elmwood Avenue, Providence, RI 02907  
Telephone Number: 401-461-7939  
Date Appointed: 2/9/2002
- 36 Name: New Technology Comouters Inc.  
Address: 1549 Westminster Street, Providence, RI 02909  
Telephone Number: 401-621-8880  
Date Appointed: 2/9/2002
- 37 Name: Aussie's Variety & Deli  
Address: 219 Atwells Street, Providence, RI 02903  
Telephone Number: 401-273-5981  
Date Appointed: 1/30/2002
- 38 Name: Azorean Butcher Shop  
Address: 529 Wood Street, Bristol, RI 02809  
Telephone Number: 401-253-7724  
Date Appointed: 3/7/2002
- 39 Name: JL Dollar Discount  
Address: 848 Newport Avenue, Pawtucket, RI 02861  
Telephone Number: 401-722-0856  
Date Appointed: 4/5/2002
- 40 Name: JL's Dollar  
Address: 275 Broad Street, Cumberland, RI 02864  
Telephone Number: 401-724-7078  
Date Appointed: 4/5/2002



- 41 Name: JL's Dollar & Discount  
Address: 562 Broadway, Pawtucket, RI 02860  
Telephone Number: 401-724-7254  
Date Appointed: 4/5/2002
- 42 Name: Aridio Express  
Address: 1311 Broad Street, Providence, RI 02905  
Telephone Number: 401-461-1142  
Date Appointed: 4/4/2002
- 43 Name: Metro Mart  
Address: 469 Benefit Street, Pawtucket, RI 02861  
Telephone Number: 401-725-9373  
Date Appointed: 4/30/2002
- 44 Name: Tropical Income Tax Service Inc.  
Address: 1187 Westminster Street, Providence, RI 02909  
Telephone Number: 401-831-8084  
Date Appointed: 7/13/2002
- 45 Name: TeleBeepers  
Address: 21 Dexter Street, Pawtucket, RI 02860  
Telephone Number: 401-727-0060  
Date Appointed: 7/18/2002
- 46 Name: TeleBeepers  
Address: 954 Chalkstone Avenue, Providence, RI 02908  
Telephone Number: 401-453-2999  
Date Appointed: 7/18/2002
- 47 Name: Zuluaga Insurance Agency  
Address: 303 Pocasset Avenue, Providence, RI 02909  
Telephone Number: 401-942-7529  
Date Appointed: 7/24/2002
- 48 Name: Wireless Xpression & More, LLC  
Address: 1048 Mineral Spring Avenue, North Providence, RI 02904  
Telephone Number: 401-721-0735  
Date Appointed: 8/15/2002
- 49 Name: Thorton Mart  
Address: 1359 Plainfield Street, Johnston, RI 02919  
Telephone Number: 401-943-4474  
Date Appointed: 9/30/2002
- 50 Name: Dairy Land Farm  
Address: 2667 West Shore Road, Warwick, RI 02889  
Telephone Number: 401-739-6062  
Date Appointed: 10/30/2002

- 51 Name: Berny's Cash Services  
Address: 590 Cranston Street, Providence, RI 02907  
Telephone Number: 401-274-8666  
Date Appointed: 10/10/2002
- 52 Name: Envios de Valores La Nacional  
Address: 941 Broadway Street, Providence, RI 02905  
Telephone Number: 401-461-3704  
Date Appointed: 10/24/2002
- 53 Name: El Tesoro Escondido Market  
Address: 1047 Social Street, Woonsocket, RI 02895  
Telephone Number: 401-765-6280  
Date Appointed: 10/25/2002
- 54 Name: First Lora Corp.  
Address: 106 Reservoir Avenue, Providence, RI 02907  
Telephone Number: 401-490-7025  
Date Appointed: 11/6/2002